

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, MAY 12, 2015
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Agreement for Services: Handy Andy Express

B. Parks

1. Hiring Rec Center Director and Assistant
2. Kayak Racks request at North Shore Trail Park

C. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report
2. MRF being open on Saturday July 4, 2015

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report
2. First Read: Amendment to Ordinance 2014-01: Ordinance to Regulate Rental Properties, addresses inspections and impassible driveways

B. Winter Transportation Committee

1. Town Board Member serving on Committee

C. Harbors

1. C.A. Nelson & Son, LLC Dock Lease 2015-2016

V. Town Hall Administration

- A. Budget Report
- B. Grant Updates
- C. Meeting with Attorney Katie Posewitz
- D. First Meeting of Board of Review: Set Date
- E. Board of Review Alternates Resolution #2015-0512
- F. Meeting with Horton Group, Property, Auto and Liability Insurance Renewal 6/10/2015
- G. Ashland County Agreements and Reimbursements
 1. Zoning
 2. Law Enforcement
- H. Ashland County Reimbursements in Lieu of Property Tax Exemption
- I. Personnel Meetings/ Reviews
- J. Town Administrator Status

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting April 14, 2015
- B. Regular Town Board Meeting April 28, 2015
- C. Special Town Board Meeting April 30, 2015
- D. Special Town Board Meeting May 7, 2015

X. Police Department

- A. Police Chief's Report
- B. Hire of new part time officer
- C. Reimbursement by employee for law enforcement equipment

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The Town Board may also go into closed session during the meeting for the purpose of conferring with legal counsel with oral or written advice concerning litigation in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(g).

If the Town goes into closed session, it will reconvene in open session before adjourning.